



## Council Action Form

<b>MEETING DATE</b>	Wednesday, April 13, 2016			
<b>TITLE</b>	UNFINISHED BUSINESS ITEM A: Consider An Ordinance Establishing the Whitestown Department of Storm Water Management and Creating A Storm Water Special Taxing District (Ordinance 2016-08)			
<b>SUBMITTED BY</b>	Name and Title: Dax Norton, Town Manager			
	Department:			
<b>MEETING TYPE</b>	Work Session Executive	<b>Regular</b>	Special	Retreat
<b>AGENDA CLASSIFICATION</b>	Consent	Presentation	<b>Old Business</b>	New Business
	<b>Ordinance</b>	Resolution	Employment Contract	Proposal
<b>ORDINANCE/RESOLUTION</b> (New ordinances or resolutions assigned a new)	1st Reading	<b>2nd Reading</b>	PUBLIC HEARING	3rd Reading
	<b>Ordinance #: 2016-08</b>		Resolution #:	
<b>CONTRACTS</b> (Contracts must be previously signed by vendor for submission)	Contract Required: Yes <b>No</b>		Signed Contract Attached: Yes <b>No</b>	
<b>APPROVALS/REVIEWS</b>	<b>Department Head</b>		Budget/Finance	
	Assistant Town Manager		<b>Legal Counsel - Steve Unger</b>	
	<b>Town Manager</b>		Other:	
<b>BACKGROUND(Includes Description and justification)</b>	The town is currently in the process of applying for a grant to assist with the improvement of storm water infrastructure in the Legacy Core section of town. The town is also in the process of hiring a consultant to develop a storm water master plan and begin the process of creating a storm water utility. The town will likely receive MS4 designation by IDEM following the results of the special census. This will shift a good portion of the responsibility for the town's storm water decisions and improvements from the county to the town. This ordinance will create a Storm Water Department.			

<b>BUDGET AND FINANCIAL IMPACT</b> (Includes project costs and funding sources)	Budgeted \$:	
	Expenditure \$:	
	Source of Funds \$:	
	Additional Appropriation #:	
	Narrative:	Potential revenue
<b>Resolution and Ordinance Only)</b>	Hold 1st Reading	
	Not Hold 1st Reading	
	Approve on Second Reading	
	Deny Approval	
<b>PROJECT TIMELINE</b>		
<b>STAFF RECOMMENDATION</b> (Town Council reserves the right to accept or deny recommendations)	Staff recommends that the council hold first read only during the March meeting and second reading in April.	
<b>SUPPLEMENTAL INFORMATION</b> (List of all attachments)	Ordinance	